

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 18:58 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2855965498d2c8f9807570dffffd5d0461c144a3a</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.002606503144040026 MATIC
	0.00 USD

Token	Balance
MATIC	0.997393496855960016 MATIC
	0.37 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD
	[Synthetix.cc]
999 MATIC	1.000000000000000000 https://wincoin.win/
1 WETH	1 blockwin.win
\$1000 Rewards	N/A claim-usdt.info
LIDO NFT TICKETS	N/A LIDO NFT
	N/A
Arkhante Booster Standard Pack	N/A CTASTD


Token	Balance
Event by Uniswap	N/A EventUNI.Net
5000 USDT	N/A NFT Airdrop Round
Polygon Plus Event	N/A PolyEvent.Plus
CryptoTab Official Drop No.2	N/A CryptoTab Official Drop No.2
BLUR SUMMER EVENT	N/A BlurEvent.io
LIDO WHITELIST	N/A Lido DAO

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-09-18 20:46:43	<u>0xa911cf0292ca2f2d589b91e03041ccb55cab96cb754aa3dca3af986994306962</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-18 20:46:43	<u>0xa911cf0292ca2f2d589b91e03041ccb55cab96cb754aa3dca3af986994306962</u>	- 0.0009449018729705 48 MATIC  0.00 USD	✓
3	2022-09-18 20:46:43	<u>0xa911cf0292ca2f2d589b91e03041ccb55cab96cb754aa3dca3af986994306962</u>	- 0.00000000000003236 86 MATIC  0.00 USD	✓
4	2022-09-06 10:05:08	<u>0xe7bb613761ae7d7f35ea12320802ebb9c4b88de67d0feaeb71c2c81bf2ad85f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-06 10:05:08	<u>0xe7bb613761ae7d7f35ea12320802ebb9c4b88de67d0feaeb71c2c81bf2ad85f1</u>	- 0.0016616012701398 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-06 10:05:08	<u>0xe7bb613761ae7d7f35ea</u> <u>12320802ebb9c4b88de67d</u> <u>0feaeb71c2c81bf2ad85f1</u>	- 0.00000000000006059 56 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-05 18:23:38	<u>0x9a31d61c2b72122aa434</u> <u>d2a43656626e2b12165059</u> <u>d9fc75a94c2373bbccd597</u>	+ 1.0000000000000000 00 MATIC  0.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 08:27:44	<u>0x4fa3a66d92110c79b460</u> <u>cf9f444458983e5a9e9d29</u> <u>83a1f6eec1d36556687738</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓
2	2022-09-19 11:10:12	<u>0xbbc919c32e5638efaf1c</u> <u>893f1030f9e040a48911b1</u> <u>7aff64f1d10274c38e43a1</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓
3	2022-09-18 20:46:43	<u>0xa911cf0292ca2f2d589b</u> <u>91e03041ccb55cab96cb75</u> <u>4aa3dca3af986994306962</u>	- 0.0867750000000000 05 WETH  115.72 USD	✓
4	2022-09-18 13:23:11	<u>0x70351e1f3855922dd53f</u> <u>6c845a2ce8254f14d1d63f</u> <u>1cc1df568884a300ab0e8f</u>	+ 0.0867750000000000 05 WETH  124.52 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 04:14:39	<u>0xdbf97f45c73d43da225d</u> <u>1c69ea29b6a2cc19d701d0</u> <u>3c1409195ca6a74b4bc165</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 13:51:36	<u>0x717dfed901ecb3683638</u> <u>272037b48d71b4f61381e1</u> <u>781716e7c7262ed935d2d7</u>	+ 1 1000usdc.top	✓
2	2024-01-12 13:51:20	<u>0x75bd65faa613431a305d</u> <u>955bb71e1c9306113a3c78</u> <u>10474e69fdb05885f55ca3</u>	+ 1 3000usdt.cc	✓
3	2023-12-06 15:46:03	<u>0x19404256fb6b924fe3a2</u> <u>b28b460b3b966a3d4c22d9</u> <u>02b6b8d664ac7f3b47184d</u>	+ 1 \$WETH	✓
4	2023-10-27 12:35:58	<u>0x89ed3ae8bbb0c351fc5c</u> <u>e9b65e24c1fd68a3648a50</u> <u>ceedb848788a46c498a312</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-19 08:55:06	<u>0x405347f16a16995fd94b</u> <u>4510828d8322c1ddfa5186</u> <u>5a0686322c469b4528303c</u>	+ 1 s.com	✓
6	2023-10-17 18:52:13	<u>0x1c75331b9acfc49efdf</u> <u>0b951d7943af6da63c3016</u> <u>0cf464e1d798e6fe4fce50</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-10-16 22:49:01	<u>0x4d60b53973b72e10011a</u> <u>70acbf37439e9c488375fc</u> <u>564ba80b6a80b5e2561305</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-16 10:37:58	<u>0x777faa664ade11a411f4 1b33d54a7449ab9f33ce7e b3a2d5ef221b04b7ec022b</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 01:40:00	<u>0xe0f6cc6ef4bf49154eef 72c416e1982b9d43fa1cd0 b0f4bc11e6efe92b9098e4</u>	+ 1 Voucher	✓
10	2023-10-15 20:32:28	<u>0x09ed7c7b46369a806b3d e63668995b8ae36b4b0401 88698cbd30bf39d671585f</u>	+ 1 usdt1000.xyz	✓
11	2023-10-06 19:11:28	<u>0x8f959243ef73838c8199 f900632e2900f3ad35ed25 9683594bd29a921f105a0d</u>	+ 1 CryptoTab Official Drop No.2	✓
12	2023-09-26 13:28:04	<u>0xe9c758035e2f5d4ff37e b13e7cc6d3dca621b63a62 361c1fe20927e2819890c8</u>	+ 1 LIDO NFT	✓
13	2023-09-18 00:55:08	<u>0xb1cf7fc5eaf128197ec2 6fb295a461a22824eb9561 4fd0d5da3d0e6a098dc954</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-10 12:06:20	<u>0xd44f830d55804932a62a 3cf8b1c4f725cde9ff0926 0051ac801e0e3f8760f6ae</u>	+ 1 NFT Voucher	✓
15	2023-08-28 21:01:40	<u>0x1f61b9923287c608dc56 5a2b635793156a5ea765f0 e1b316f6eea58da201fc15</u>	+ 1 BASECOINBASE.IO	✓
16	2023-08-28 03:02:27	<u>0xcd6b01b76cb8a5918e0a 743fb3fe7f06b6310e0670 4c49d5e0a3f706a3e277b7</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-11 23:06:52	<u>0xdda8a3b812dd7cd062b5416c4c4dfc1ed10270d6d7bdcfcd1fc23a913f35bbcb</u>	+ 1 Lido DAO	✓
18	2023-08-02 05:39:47	<u>0x7df9c0e32dd35cbcd72e076158a4bd12713ba49d738a3cb2d9dfb1e02cdcff93</u>	+ 1 FREESPIN	✓
19	2023-07-28 12:57:27	<u>0xafcc749a458380d484ad40e2b405a524c24c4ea93ab1511633982274ae4ca84d</u>	+ 1 REVOLUTION	✓
20	2023-07-19 08:35:29	<u>0x38f6e60a248fa00b99d6442441006cb974d72a5d90994ad87859d9ad9e5b107a</u>	+ 1 UniEvent.Plus	✓
21	2023-07-16 12:12:38	<u>0x1954cb928eef20473f0653a37702fc8f70888f53ba866698f9b2abd578985d70</u>	+ 1 PolyEvent.Plus	✓
22	2023-07-15 08:44:09	<u>0x1f6a320eda428ecdeaa0b65391e46922009f4cc64aa0541acd1088038f9ea8d2</u>	+ 1 BlurEvent.io	✓
23	2023-06-26 22:54:10	<u>0xe1e5c86ecf94e63f8851037fd4f9ba004fbf13a0e3b2f4ecb456751dbeb507b9</u>	+ 1 EventUNI.Net	✓
24	2023-06-25 05:00:15	<u>0x6245671117666d32834824111c966f07341274e0eac707507853dc897f0c579d</u>	+ 1 PolyEvent.io	✓
25	2023-06-24 07:54:41	<u>0xbc4a6cdb6c50c5fe6c2655d1c7c0fb603fda16c71afde58a9c362610726e7304</u>	+ 1 ARBIDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-01 20:51:00	<u>0x6462d97eb86cc6f68de6</u> <u>9719ebef901a30916f5de5</u> <u>d9803c4b6f26e640d21a8d</u>	+ 1 \$WETH	✓
27	2023-01-02 06:18:34	<u>0x03e941e61e9471a47674</u> <u>c4063c8c7251eb05188822</u> <u>0a5bd912adaf91b09b1950</u>	+ 1 0FtrrPI7ta	✓
28	2022-10-30 09:08:22	<u>0x1e13e25da2821865b382</u> <u>82632cdaf9aba36a6e877f</u> <u>076c7e8cce36194c6ce82d</u>	+ 1	✓
29	2022-09-18 13:23:11	<u>0x70351e1f3855922dd53f</u> <u>6c845a2ce8254f14d1d63f</u> <u>1cc1df568884a300ab0e8f</u>	- 1 CTASTD	✓
30	2022-09-05 18:23:38	<u>0x9a31d61c2b72122aa434</u> <u>d2a43656626e2b12165059</u> <u>d9fc75a94c2373bbcdd597</u>	+ 1 CTASTD	✓

* USD values displayed at the time of transaction

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